## **Phillips County Board of Commissioners**

## February 18, 2014 Mid-Month

	8:30	Updates & Review Pledge of Allegiance			
	9:00	Mid-Month			
1		Additions or Corrections for Agenda			
2		Approval of Minutes - February 7, 2014			
		<u>Appointments</u>			
3	9:15	G. Lenz - Alcohol Event			
4	9:30	J. Worley, G. Michael, & T. Workman - PCED Haxtun master plan			
5	12:00	LUNCH			
6	1:30	M. Walters & T. Steggs - Preschool/Family Ed parking			
		Agenda Action Items			
7		Road & Bridge Issues			
		Energy Impact Grant Application			
		Grader Discussion/Demonstration			
		Discussion on belly-dumps			
8		Decorating for Heginbotham Hall			
9		Phone System			
10		Resolution on Changes to Victim's Assistance Budgets			
11		Game Plan for Vacant Positions			
		Custodian - February 20			
		Maintenance Supervisor - February 20			
		Weed Manager - February 26			
12		BST Requests			
		Check-in building			
		Beer Garden?			
		Bathrooms for Pit area at Fairgrounds			
13		Proposed Policy for Homesteaders' Park Reservation			
14		Request for fee Waiver - use of fairgrounds			
15		Request for Letter on Oil & Gas Regulations			
.6		HUTF Report			
17		US Fish and Wildlife - lesser prairie chicken			
		Agenda Information Items			
18		Letter from Haxtun - Fleming Herald			
19		Seaboard Storm Routes			
20		Fair Booth Participants			
21		Event Center Rentals			